



**CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD
AGENDA**

**REGULAR CITY COUNCIL/RDA BOARD
CLOSED SESSION MEETING
1st floor conference room at City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, MAY 22, 2002
Closed Session Calendar**

1. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9 subd. (b) (1).
Number of potential cases: Three
2. CONFERENCE WITH LEGAL COUNSEL -- INITIATION OF LITIGATION
pursuant to Government Code Section 54956.9, subd.(c)
Number of potential cases: One
3. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
pursuant to Government Code Section 54956.9, subd. (a)
Case name: Maria C. Hanson v. Cathedral City
Case no.: INC024840
4. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
pursuant to Government Code Section 54956.9, subd. (a)
Case name: Cathedral City v. Valley Adult Books (Robert Smith)
Case no.: INC023638, consolidated with INC023660 and INC026568

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5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)
Property Location: Approximately 8 acres of land situated on the south side of E. Palm Canyon Drive, south and west of the existing Days Inn Suites Facility.
Negotiating parties: Cathedral City Redevelopment Agency and Donald Ballard (d.b.a. Desert Associates)
Property owner: Donald Ballard (d.b.a. Desert Associates)
Under Negotiation: Amendment to Disposition and Development Agreement.
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)
Property location: 68-913 C Street
Negotiating parties: Cathedral City Redevelopment Agency and Eusebio Hernandez
Property owner : Eusebio Hernandez
Under negotiation: Property Acquisition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)
Property location: 68510 East Palm Canyon
Negotiating parties: Cathedral City Redevelopment Agency and Martin McLin, Inc.
Property owner: Cathedral City Redevelopment Agency
Under negotiation: Lease Agreement
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)
Property location: North of Ramon Road
APN: 670-130-001 and -009
Negotiating parties: Cathedral City Redevelopment Agency and REMAX
Property owner: Van California Properties, Inc.
Under negotiation: Property Acquisition

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9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)
Property location: North side of East Palm Canyon Drive, west of Monty Hall Drive.
Negotiating parties: Cathedral City Redevelopment Agency and Palm Canyon Partners
Property owner: Cathedral City Redevelopment Agency
Under negotiation: Real Property Negotiations
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)
Property location: South of East Palm Canyon Drive between Date Palm Drive and Van Fleet. APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.
Negotiating parties: Cathedral City Redevelopment Agency and BCN Development
Property owner: Cathedral City Redevelopment Agency
Under negotiation: Property Acquisition
11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)
Property location: East of the East Cathedral Canyon Storm Channel in designated open space area. APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001, -003 and -004; and 687-241-056.
Negotiating parties: Cathedral City Redevelopment Agency and Desert Cove Golf Resorts
Property owner: City of Cathedral City and Cathedral City Redevelopment Agency.
Under negotiation: Disposition of Property
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)
Property location: Date Palm Drive and the Whitewater River Wash. APN: 674-020-011 and 674-020-009.
Negotiating Parties: Cathedral City Redevelopment Agency and Barbara Lyons-Gonzales
Property owner: Barbara Lyons-Gonzales
Under negotiation: Lease Agreement and acquisition of land.

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13. PERSONNEL MATTER: PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Public employee title: City Manager

**Adjourn Closed Session and reconvene the regular
City Council/RDA/DT Foundation Board Meeting at 7:30 p.m.**